BEULAH UTILITIES DISTRICT

Minutes of Regular Board of Directors Meeting

June 16, 2026

5320 Lee Road 270, Valley, Alabama 36854

6:00 PM CST

The Board of Directors of Beulah Utilities District met in a Regular Meeting at 6:00 pm on June 16, 2026, at the Beulah Water Department.

1. **<u>WELCOME</u>**

Chairman Majors welcomed those in attendance.

2. **<u>CALL TO ORDER</u>**

Chairman Majors called the meeting to order.

3. **<u>ROLL CALL</u>**

The following Board Members were present: Linda Holt, David Jackson, James Majors, Andrew Bryan, and Janet Carmack.

For visitors in attendance, see attached visitor sign-in sheet.

4. **<u>DECLARE QUORUM</u>**

After the roll was called, Chairman Majors declared that a quorum was present.

5. **<u>INTRODUCTION AND WELCOME OF DIRECTOR CARMACK</u>**

Chairman Majors introduced and welcomed new Board member Janet Carmack.

6. **<u>ADOPT AGENDA</u>**

Chairman Majors presented the proposed agenda for adoption. Ms. Holt motioned to adopt the agenda. The motion was seconded by Mr. Jackson and the agenda was unanimously adopted as amended.

7. **<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>**

<u>May 19, 2026 Regular Meeting</u>

Chairman Majors asked for approval of the minutes of the regular meeting of May 19, 2026. Ms. Holt noted an amendment to be made to the minutes. Ms. Carmack motioned to approve the minutes as amended. The motion was seconded by Mr. Bryan and the minutes from the May 19, 2026 Regular Meeting were unanimously approved as amended.

8. **APPROVAL OF FINANCIAL STATEMENTS**

A. Approval of May 2026 Financial Statements

Mr. Blake Simpkins was recognized, and he reviewed the May financial statements for the Board. Mr. Bryan motioned to approve the May financial statements. Motion was seconded by Ms. Holt, and the May financial statements were unanimously approved.

9. **OLD BUSINESS**

A. ARPA Funds.

Mr. Jackson and Tim Mitchell from Goodwyn, Mills and Cawood were recognized and updated the Board on the status of the project. They stated that overall, the project was about 90%.

The Board was presented with an invoice from Goodwyn, Mills and Cawood for engineering work on the project in the amount of $37,500.00. Ms. Holt motioned to approve payment of the invoice. The motion was seconded by Mr. Jackson and unanimously approved.

B. Fire Hydrant Repair Schedule.

No update.

C. Approval of Sale of District Own Land Parcel on Hwy 29 N.

No update.

D. GIS Project.

No update.

E. Proposed District Managers' Job Description.

Mr. Majors and Mr. Simpkins informed the Board that they would work to get the position advertised.

F. Beulah 2026 Water System Improvements

Mr. Jackson informed the Board that the projects were completed. The Board discussed the status of the County paving roads that the District had recently received complaints about.

The Board was presented with a pay request from contractor SEC in the amount of $378,319.85 for work on the projects. This invoice included Change Order 1 in the amount of $64,214.00. Ms. Holt motioned to approve payment of the pay request. Motion was seconded by Mr. Jackson and unanimously approved.

G. Financial Imaging

Ms. Christy Williams was recognized and she presented the Board with drafts of the new bills. The Board provided comments to Ms. Williams about the bills and their contents.

H. Unmetered Fire Line Fee Policy

The Board tabled this item until July.

I. Hydraulic Model

The Board discussed the water model and the required DSE testing. The Board asked Goodwyn, Mills and Cawood to submit a proposal to complete the water model and for DSE testing.

10. **NEW BUSINESS**

A. Highway 29 Tree Trimming

The Board was informed that tree trimming around the Highway 29 Tank would be performed under a proposal from F&W Land Management in the amount of $2,850.00.

B. Employee Car Damage

A District employee presented the Board with a quote for repairs to her vehicle damaged by a falling limb while it was parked at the Water Office. The quote was from Jones Body Shop in the amount of $1,926.65. Ms. Holt motioned to approve payment of the repair costs in the quote. Motion was seconded by Mr. Bryan and the motion was unanimously approved.

11. **DEPARTMENT REPORTS**

A. Administrative Report.

Chirsty Williams was recognized and she informed the Board that the new CNI system went live on June 9.

B. Water Department Report.

Christy Williams was recognized to provide the Board with the monthly operations report.

The Board was informed that there were eight adjustments totaling $2,812.77. Mr. Jackson motioned to approve the adjustments. Motion was seconded by Mr. Bryan and the adjustments were unanimously approved.

The Leak Incentive Program winner for the month was announced.

C. Beulah Fire and Rescue Report.

Chief Blake Simpkins was recognized to give the Fire and Rescue report for the month. He stated that there were a total of 123 calls, 6 of which were fire calls.

He informed the Board that there had been 7 hours of excess overtime worked during the month. He stated that this was due to call response.

Chief Simpkins then briefed the Board on the training activities conducted by the department during the past month.

He informed the Board that there had been one random screening in May.

Chief Simpkins then updated the Board on the status of grants that had been applied for. He stated that approximately $850,000 total in grants had been applied for. He said that all applications were prepared in-house and that no grant writers were used.

12. **OTHER BUSINESS**

None.

13. **CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS.**

None.

14. **NEXT MEETING**

Chairman Majors stated that the next regular meeting would be at 6:00 PM CST on July 21, 2026.

15. **ADJOURNMENT**

There being no further business Ms. Holt motioned to adjourn. The motion was seconded by Mr. Bryan and unanimously approved. The meeting was adjourned at 7:15 PM CST.

Signed__________________________________

BEULAH UTILITIES DISTRICT

Board of Directors ~~Special~~ Meeting

June 16, 2026

Visitor Sign-in Sheet

Name	Address	Phone	Fire/Water Customer	I Wish to Speak	Speak on What Subject
GAYLAND TERRY					